

NS:MKP/JPM
F. #2019R00928

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

STEVEN COTOGNO,

Defendant.

----- X

THE UNITED STATES ATTORNEY CHARGES:

MATERIAL FALSE STATEMENTS

On or about February 9, 2016, within the Eastern District of New York, the defendant STEVEN COTOGNO, in a matter within the jurisdiction of the executive branch of the Government of the United States, to wit: the U.S. Department of Commerce, did knowingly and willfully make one or more materially false, fictitious and fraudulent statements and representations, to wit: providing a false name and description of John Doe, an individual whose identity is known to the United States Attorney, when in fact COTOGNO then and there well knew the true name and description of John Doe.

(Title 18, United States Code, Sections 1001(a)(2) and 3551 et seq.)

I N F O R M A T I O N

Cr. No. 19-274 (JBW)
(T. 18, U.S.C., §§ 1001(a)(2) and 3551
et seq.)

Richard P. Donoghue
RICHARD P. DONOGHUE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

STEVEN COTOGNO,

Defendant.

INFORMATION

(T. 18, U.S.C., §§ 1001(a)(2) and 3551 et seq.)

A true bill.

Foreperson

Filed in open court this _____ *day,*

of _____ *A.D. 20* _____

Clerk

Bail, \$ _____

James P. McDonald, Assistant U.S. Attorney (718) 254-6376
Moirra Kim Penza, Assistant U.S. Attorney (718) 254-6454